## RESOLUTION NO. 2010-19

A RESOLUTION EXPRESSING THE INTENT TO COST-SHARE WITH THE CITY OF FAYETTEVILLE ON THE REPLACEMENT OF THE SEWER INTERCEPTOR FROM LEWIS WOODS TO FAYETTEVILLE'S MALLY WAGNON LIFT STATION.

WHEREAS, The City of Elkins Water & Sewer Committee caused an assessment of critical capital needs for the Elkins Water & Sewer System to be performed by McClelland Engineers; and,

WHEREAS, McClelland Engineers determined that replacement of the gravity sewer interceptor from Lewis Woods to Mally Wagnon Lift Station was necessary to increase the total capacity of Elkin Sewer Collection System; and,

WHEREAS, The City of Fayetteville has been notified of a grant from USEPA to fund 55% of the project cost to replace this sewer interceptor; and,

WHEREAS, The City of Fayetteville has requested Elkins consider cost-sharing the remaining 45% of this project cost with Fayetteville in an amount up-to \$150,000; and,

WHEREAS, The Elkins Water & Sewer Committee, in regular session, determined participating with Fayetteville is the most cost-effective method to replace the sewer interceptor; and,

WHEREAS, Elkins Water & Sewer Committee has determined the Elkins Water & Sewer Utility has sufficient funds to pay this cost share and recommends Elkins City Council approve this resolution of intent.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELKINS, ARKANSAS:

That the City Council of Elkins Arkansas hereby adopts this resolution of intent to cost share with the City of Fayetteville up-to \$150,000.00 for the replacement of the gravity sewer interceptor from Lewis Woods to Mally Wagnon Lift Station conditioned on Fayetteville performing the work to replace the sewer interceptor pursuant to the attached documents.

PASSED AND APPROVED this 20th day of May, 2010.

JACK LADYMAN, Mayor

ATTEST:

SUNNY LEDFORD, Recorder-Treasurer

Coe/Mally Wagnon Lift Station Res